

TOWN BOARD
GARNERVILLE, NY
APRIL 28, 2008

The Town Board of the Town of Haverstraw held a Public Hearing on Monday, April 28, 2008 at 8:00 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York.

On Roll Call the following members answered to their names:

| | |
|------------|-------------------------|
| Supervisor | Howard T. Phillips, Jr. |
| Councilman | Isidro Cancel |
| Councilman | Vincent J. Gamboli |
| Councilman | John J. Gould |
| Councilman | Hector L. Soto |

PUBLIC HEARING - ADOPTION OF 2008 BOWLINE POINT PARK RATES

Supervisor Phillips announced that this Public Hearing is being held for the purpose of discussing and adopting the Bowline Point Park Rates for the 2008 season.

PRESENTATION BY WILLIAM M. STEIN, TOWN ATTORNEY

William M. Stein, Town Attorney stated that this is a public hearing to adopt the rates for the 2008 Bowline Point Park Rates. Each year we hold this Public Hearing to determine what the rates will be for the Bowline facility. It is now time for the public to speak concerning the rates.

PUBLIC PARTICIPATION

No comment.

BOARD MEMBERS

No comment.

CLOSE PUBLIC HEARING

170-08 On motion by Councilman Gamboli and seconded by Councilman Soto, unanimously adopted, the Public Hearing was closed.

ADOPT RESOLUTION

Councilman Cancel offered the following resolution, which was seconded by Councilman Gould, and on roll call unanimously adopted.

171-08 **RESOLVED**, that the Town Board of the Town of Haverstraw, does hereby adopt the 2008 pool rates for Bowline Point Park.

JOSEPHINE E. CARELLA
Town Board

TOWN BOARD

GARNERVILLE, NY
APRIL 28, 2008

The Town Board of the Town of Haverstraw met at a Regular Meeting on Monday, April 28, 2008 at 8:05 p.m. in the Meeting Room of the Town Hall, One Rosman Road, Garnerville, New York.

The meeting was opened with the Pledge of Allegiance.

On Roll Call the following members answered to their names:

| | |
|------------|-------------------------|
| Supervisor | Howard T. Phillips, Jr. |
| Councilman | Isidro Cancel |
| Councilman | Vincent J. Gamboli |
| Councilman | John J. Gould |
| Councilman | Hector L. Soto |

ADOPTION OF MINUTES

172-08 PUBLIC HEARING AND REGULAR TOWN BOARD MEETING OF APRIL 14, 2008; submitted by the Town Clerk on motion by Councilman Soto, seconded by Councilman Cancel, were unanimously adopted.

PAYMENT OF BILLS

Councilman Soto offered the following resolution, which was seconded by Councilman Cancel, and on roll call unanimously adopted.

173-08 RESOLVED, that bills numbered 1,249 through and including 1,397 in the amount of \$332,346.86; and Highway Vouchers numbered 221 through and including 248 in the amount of \$20,199.21 audited at this meeting, be and they are hereby paid.

ACCEPTANCE OF REPORTS

Councilman Soto offered the following resolution, which was seconded by Councilman Gamboli, and on roll call unanimously adopted.

174-08 RESOLVED THAT THE POLICE ACTIVITY REPORT FOR THE MONTH OF JANUARY 2008 HAS BEEN SUBMITTED AND IS HEREBY ACCEPTED.

AUTHORIZATION TO SETTLE TAX CERTIORARI – BARR LABORATORIES

Councilman Soto offered the following resolution, which was seconded by Councilman Cancel, and on roll call unanimously adopted.

175-08 RESOLVED, UPON THE RECOMMENDATION OF DAVE ADAMS, TOWN ASSESSOR AND WILLIAM M. STEIN, TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SETTLEMENT FOR BARR LABORATORIES (25.18-2) 223 QUAKER ROAD IN THE EAST RAMAPO SCHOOL DISTRICT FOR TAX YEARS 2004-2007 BASED UPON THE FOLLOWING AMOUNTS ON THIS LOCATION:

| TAX YEAR | ORIGINAL ASSESSMENT | REVISED ASSESSMENT | AMOUNT OF REDUCTION |
|-----------------|----------------------------|---------------------------|----------------------------|
| 2004 | 1,021,400 | 1,021,400 | 0 |
| 2005 | 1,021,400 | 925,000 | 96,400 |
| 2006 | 16,720,900 | 14,169,300 | 2,551,600 |
| 2007 | 16,720,900 | 15,230,000 | 1,490,900 |

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RESOLUTION – USE OF THE HAVERSTRAW LANDFILL BY ACADEMY OF MODEL AERONAUTICS, INC.

Councilman Gould offered the following resolution, which was seconded by Councilman Gamboli, and on roll call unanimously adopted.

176-08 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW, HEREBY GRANTS PERMISSION TO THE ACADEMY OF MODEL AERONAUTICS, INC. TO FLY MODEL AIRPLANES AT THE HAVERSTRAW LANDFILL ON SATURDAYS FROM 10:00 AM – 3:00 P.M. COMMENCING MAY 3, 2008, SUBJECT TO THEM PROVIDING THE APPROPRIATE CERTIFICATE OF INSURANCE FOR THE BENEFIT OF THE TOWN OF HAVERSTRAW.

ESTABLISH CAPITAL PROJECT – PAVING AND DRAINAGE OF ENTRANCE ROAD AT CHEESECOTE MOUNTAIN

Councilman Cancel offered the following resolution, which was seconded by Councilman Soto, and on roll call unanimously adopted.

177-08 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES THE THE PAVING AND DRAINAGE OF THE ENTRANCE ROAD AT CHEESECOTE MOUNTAIN IN THE TOWN OF HAVERSTRAW, AS A CAPITAL PROJECT IN THE AMOUNT OF \$150,000, WHICH BE FUNDED THROUGH A COMMUNITY CAPITAL ASSISTANCE PROGRAM.

ESTABLISH CAPITAL PROJECT – POOL DECK EXPANSION AT BOWLINE POINT PARK

Councilman Gould offered the following resolution, which was seconded by Councilman Gamboli, and on roll call unanimously adopted.

178-08 RESOLVED, THAT THE TOWN BOARD HEREBY APPROVES THE THE POOL DECK EXPANSION AT BOWLINE POINT PARK IN THE TOWN OF HAVERSTRAW, AS A CAPITAL PROJECT IN THE AMOUNT OF \$95,000.00 WHICH WILL BE FUNDED THROUGH A COMMUNITY DEVELOPMENT BLOCK GRANT.

AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND JULY 4 EVER COMPANY

Councilman Cancel offered the following resolution, which was seconded by Councilman Soto, and on roll call unanimously adopted.

179-08 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH JULY 4 EVER CO., OF WALDEN, NEW YORK FOR THE PURPOSE OF PROVIDING A FIREWORKS DISPLAY ON THURSDAY, JULY 3, 2008, WITH A RAIN DATE OF FRIDAY, JULY 4, 2008, AT BOWLINE POINT PARK, AND BE IT FURTHER

RESOLVED, THAT THE COST OF SAID AGREEMENT SHALL NOT EXCEED \$30,000.

PUBLIC PARTICIPATION

Bruce Leach, 22 N. Wayne, West Haverstraw Thanked the Board Members for passing the resolution to allow the Academy of Model Aeronautic, Inc. to fly model airplanes at the Haverstraw Sanitary Landfill. He further stated that there will be different shapes of airplanes that will be flown. It's a nice thing to do and good for young people and older members. In the Town of Clarkstown, we maintain the fields and have established a good relationship with them. A fly line will be established and we have a box that we fly in for safety reasons.

Supervisor Phillips stated that I think it will be a great partnership and we are looking forward to it.

Noel Rappaport, 17 Lewis Drive, Garnerville inquired about the construction on the PIP at Routes 45 and 202.

Supervisor Phillips stated that a cleanup crew is scheduled to cleanup the area within the next two weeks. The project is scheduled to go out to bid again by the end of the year and begin in March of 2009. The State has to hire a new engineer to submit new plans because the existing plans have to pick up where the old contractor ended. The project has been a great disappointment.

Peter McGuire, 14 Wayne St., Haverstraw inquired about the status of the K-9 Unit.

Supervisor Phillips stated that it looks like we will acquire a State grant for the purchase of a vehicle for the K-9 Unit. Ginsburg Developers is willing to give us a certain amount for the purchase of a dog. Our biggest obstacle is negotiating with the PBA as to what the K-9 Officer will receive. We are moving ahead. The K-9 Unit demonstration was very impressive.

Burt Singer, 10 Chestnut Drive, Pomona commented on how beautiful the 9-11 Memorial is in front of Town Hall. Mr. Singer also inquired about if the Town sends out someone to check on Barr Labs because they are a chemical industry and is concerned about the safety of chemicals getting into the air and water.

Supervisor Phillips stated that the Town monitors Barr Labs as well as the NYDEC and EPA. If Barr Labs exceeds the limits to discharge waste into the sewer system they will be fined. Barr Labs has been extremely responsible in correcting any violations that they have had in the past. The Town continues to review their numbers on a monthly basis. The Building Inspector and Fire Inspector are at Barr Labs on a regular basis. Barr Labs has been running a very clean operation.

Burt Singer, 10 Chestnut Drive, Pomona inquired about Cablevision and Verizon offered to the Town.

Supervisor Phillips stated that Verizon is located in the Town of Haverstraw and is working out of the building on Railroad Avenue. The Verizon building in Pomona is not technology ready and it hasn't been offered to the people. Recently, the Town of Ramapo has entered into an agreement with Verizon.

BOARD MEMBERS

Golf course is moving along good.

The Town is getting ready for the summer concerts and 4th of July Celebration at Bowline. 3 Mile Fun is scheduled for June 1st at Bowline and the Puerto Rican Day Parade is also scheduled for June 1st.

The Haverstraw Marina restaurant is moving along very quickly.

Vietnam Watch Fire will be held the Thursday night before Memorial Day at Bowline.

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ADJOURNMENT

180-08 Supervisor Howard T. Phillips, Jr. stated that he would like to close tonight's meeting in memory of Jon Andre Berrian; Theresa Marie DeMieo; Angel M. Guzman; Katherine Sierck; James J. Holy; George L. Brechbiel; Carmen M. Fraser and Walter Lutkevich, who recently passed away. Supervisor Phillips, the Town Board members and the Elected Officials further extended their condolences and sympathy to the families. Thereafter, a motion was made by Councilman Gould, seconded by Councilman Cancel, and the Town Board Meeting was adjourned.

JOSEPHINE E. CARELLA
Town Clerk